

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA**

DECEMBER 21, 2004

MINUTES

Town Council Chambers

100 N. Apache Road

Buckeye, AZ 875326

Immediately following the December 21, 2004 Regular Council Meeting

1. Call to Order/Roll Call

No quorum present

There was not quorum present for this meeting. No action was taken.

Members Present: Councilman Beard, Vice Mayor Urwiller, and Councilman Garza.

Members Absent: Mayor Hull, Councilman Meck, Councilwoman May, and Councilman Doster.

Staff Present: Carroll Reynolds, Linda Garrison, Lucinda Aja, Toni Brown, and Scott Rounds.

2. Board to Canvass results of election held December 14, 2004 and, if advisable, adopt Resolution 02-04, concerning the results of the election.

3. Adjournment

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Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Tartesso West Community Facilities District Meeting held on the 22nd day of December, 2004. I further certify that no quorum was present.

Linda Garrison, Town Clerk